

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle

Harbor Springs, MI 49740

TRIBAL RESOLUTION # 011010-07

Request for Funding from the United States Fish and Wildlife Service,
Great Lakes Fish and Wildlife Restoration Act
Little Traverse Bay Bands of Odawa Indians Natural Resources Department
2010 Michigan Walleye Joint Study

WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;

WHEREAS the Little Traverse Bay Bands of Odawa Indians ("LTBB" or "Tribe") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;

WHEREAS the Tribe has established a Natural Resources Department (NRD) whose purpose is to provide oversight and regulation of utilization of natural resources within the LTBB's jurisdiction;

WHEREAS the Little Traverse Bay Bands of Odawa Indians Natural Resources Department has developed a five year Strategic Plan that provides direction and guidance for the Department for 2005 - 2010;

WHEREAS the Strategic Plan, NRD Wildlife and Inland Fisheries Program Goal Number 3 is to identify, assess, and monitor fish and wildlife communities within the inland lakes, streams and wetlands within the LTBB Reservation;

WHEREAS the U.S. Fish and Wildlife Service has announced funding through the Great Lakes Fish and Wildlife Restoration Act for projects that focus on the restoration of fish and/or wildlife resources and their habitats in the Great Lakes Basin.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this grant application to the U.S. Fish and Wildlife Service for a Little Traverse Bay Bands of Odawa Indians NRD 2010 Michigan Walleye Joint Study Proposal.

BE IT FURTHER RESOLVED that Tribal Chairman Ken Harrington, Tribal Vice Chairman Dexter McNamara, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held January 10, 2010 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, 0 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Marvin Mulholland	X			
Belinda Bardwell	X			
Melvin L. Kiogima	X			
Gerald V. Chingwa	X			
Rita Shananaquet	X			
Aaron Otto	X			
John Bott	X			
Regina Gasco Bentley	X			
Julie Shananaquet	X			

Date: 1-10-10

Julie A. Shananaquet, Legislative Leader

Date: 1-10-10

Regina Gasco Bentley, Secretary

Received by the Executive Office on 1-11-10 by _____

Pursuant to Article VII, Section D, Subsection 1 of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005 the Executive concurs in this action of the Tribal Council.

Date: 2-3-10 KH
2-3-10

Ken Harrington, Tribal Chairperson